

**AGENDA OF A REGULAR MEETING - SUCCESSOR AGENCY TO THE  
COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY  
REDEVELOPMENT AGENCY**



**COUNCIL CHAMBERS  
CIVIC CENTER  
1243 National City Blvd.  
National City, California**

**TUESDAY, JANUARY 20, 2015 – 6:00 PM**

**RON MORRISON**  
*Chairman*

**JERRY CANO**  
*Boardmember*

**ALBERT MENDIVIL**  
*Boardmember*

**MONA RIOS**  
*Boardmember*

**ALEJANDRA SOTELO-SOLIS**  
*Boardmember*

**ORDER OF BUSINESS:** Public sessions of all Regular Meetings of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency begin at 6:00 p.m. on the first and third Tuesday of each month. Public hearings begin at 6:00 p.m. unless otherwise noted. Closed Sessions begin at 5:00 p.m. or such other time as noted on the agenda. If a workshop is scheduled, the subject and time of the workshop will appear on the agenda.

**REPORTS:** All regular meeting agenda items and reports as well as all documents and writings distributed to the Board less than 72 hours prior to the meeting, are available for review at the entry to the Council Chambers. Regular Meetings of the Board are webcast and archived on the City's website **WWW.NATIONALCITYCA.GOV**.

**PUBLIC COMMENTS:** Prior to the Business portion of the agenda, the Board will receive public comments regarding any matters within the jurisdiction of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency. Members of the public may also address any item on the agenda at the time the item is considered by the Board. Persons who wish to address the Board are requested to fill out a "Request to Speak" form available at the entrance to the City Council Chambers, and turn in the completed form to the City Clerk. The Chairperson will separately call for testimony of those persons who have turned in a "Request to Speak" form. If you wish to speak, please step to the podium at the appropriate time and state your name and address (optional) for the record. The time limit established for public testimony is three minutes per speaker unless a different time limit is announced. Speakers are encouraged to be brief. The Chairperson may limit the length of comments due to the number of persons wishing to speak or if comments become repetitious or irrelevant.

**WRITTEN AGENDA:** With limited exceptions, the Board may take action only upon items appearing on the written agenda. Items not appearing on the agenda must be brought back on a subsequent agenda unless they are of a demonstrated emergency or urgent nature, and the need to take action on such items arose after the agenda was posted.

**1243 National City Blvd.  
National City  
619-336-4240**

**Meeting agendas and  
minutes available on web**

**WWW.NATIONALCITYCA.GOV**

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to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

*Spanish audio interpretation is provided during Board Meetings. Audio headphones are available in the lobby at the beginning of the meeting.*

*Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audiófonos están disponibles en el pasillo al principio de la junta.*

**THE BOARD REQUESTS THAT ALL CELL PHONES AND PAGERS BE TURNED OFF DURING BOARD MEETINGS.**

## **SUCCESSOR AGENCY AGENDA**

### **CALL TO ORDER**

### **ROLL CALL**

### **PUBLIC ORAL COMMUNICATIONS (THREE-MINUTE TIME LIMIT)**

### **CONSENT CALENDAR**

1. [Approval of the Minutes of the Regular Meeting of the Successor Agency to the Community Development as the National City Redevelopment Agency of December 16, 2014. \(City Clerk\)](#)
2. [Disclosure of property interest located within Redevelopment Project Area; Councilmember Mendivil \(City Attorney\)](#)
3. [Successor Agency Warrant Register #21 for the period of 11/12/14 through 11/18/14 in the amount of \\$0.00. \(Finance\)](#)
4. [Successor Agency Warrant Register #22 for the period of 11/19/14 through 11/25/14 in the amount of \\$14,957,854.40. \(Finance\)](#)
5. [Successor Agency Warrant Register #23 for the period of 11/26/14 through 12/02/14 in the amount of \\$19,809.21. \(Finance\)](#)
6. [Successor Agency Warrant Register #24 for the period of 12/03/14 through 12/09/14 in the amount of \\$0.00. \(Finance\)](#)
7. [Successor Agency Warrant Register #25 for the period of 12/10/14 through 12/16/14 in the amount of \\$187,075.09. \(Finance\)](#)

### **PUBLIC HEARINGS**

### **NON CONSENT RESOLUTIONS**

### **NEW BUSINESS**

### **STAFF REPORTS**

### **CLOSED SESSION REPORT**

### **ADJOURNMENT**

Regular Meeting - Successor Agency to the Community Development Commission as the National City Redevelopment Agency Meeting –

Tuesday - February 3, 2015 – 6:00 p.m. – Council Chambers – National  
City, California.

The following page(s) contain the backup material for Agenda Item: Approval of the Minutes of the Regular Meeting of the Successor Agency to the Community Development as the National City Redevelopment Agency of December 16, 2014. (City Clerk)

Item #\_\_\_\_  
01/20/15

**APPROVAL OF THE MINUTES OF THE  
REGULAR MEETING OF THE SUCCESSOR AGENCY  
TO THE COMMUNITY DEVELOPMENT COMMISSION  
AS THE NATIONAL CITY REDEVELOPMENT  
AGENCY OF DECEMBER 16, 2014.**

(City Clerk)

DRAFT      DRAFT      DRAFT

**MINUTES OF THE REGULAR MEETING OF THE  
SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT  
COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY**

**December 16, 2014**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 9:45 p.m. by Chairman Ron Morrison.

**ROLL CALL**

Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.  
Administrative Officials present: Dalla, Deese, Raulston, Silva.

**PUBLIC ORAL COMMUNICATIONS**

None.

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 1 (Minutes), Item No. 2 (Resolution No. 2014-58), Item Nos. 3 and 4 (Warrant Registers). Motion by Rios, seconded by Sotelo-Solis, to approve the Consent Calendar. Carried by unanimous vote.

**APPROVAL OF MINUTES**

1. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY OF DECEMBER 2, 2014. (City Clerk)  
**ACTION:** Approved. See above.

**CONTRACT (C2014-50)**

**SUCCESSOR AGENCY 2014 (406-10-12)**

2. Resolution No. 2014-58. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY ("SUCCESSOR AGENCY") RESCINDING RESOLUTION NO. 2014-57 AND AUTHORIZING THE CHAIRMAN TO EXECUTE THE AGREEMENT OF RESIGNATION, APPOINTMENT AND ACCEPTANCE BY AND BETWEEN THE SUCCESSOR AGENCY, DEUTSCHE BANK NATIONAL TRUST COMPANY ("DEUTSCHE BANK"), US BANK NATIONAL ASSOCIATION ("US BANK"), AND AMBAC ASSURANCE CORPORATION ACCEPTING THE RESIGNATION OF DEUTSCHE BANK AS TRUSTEE FOR THE 2004 SERIES A, 2005 SERIES A AND SERIES B, AND 2011 TAX ALLOCATION BONDS AND APPOINTING US BANK AS TRUSTEE. (Finance)  
**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**SUCCESSOR AGENCY 2014 (406-10-12)**

3. Successor Agency Warrant Register #19 for the period of 10/29/14 through 11/04/14 in the amount of \$0.00. (Finance)

**ACTION:** Approved. See above.

**SUCCESSOR AGENCY 2014 (406-10-12)**

4. Successor Agency Warrant Register #20 for the period of 11/05/14 through 11/11/14 in the amount of \$0.00. (Finance)

**ACTION:** Approved. See above.

**CLOSED SESSION REPORT**

Agency Counsel Claudia Silva stated there was nothing to report from the Closed Session. (See attached Exhibit 'L')

**ADJOURNMENT**

Motion by Rios, seconded by Sotelo-Solis, to adjourn the meeting to the next Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held Tuesday, January 20, 2015, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 9:46 p.m.

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Secretary

The foregoing minutes were approved at the Regular Meeting of January 20, 2015.

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Chairman

Successor Agency Meeting Schedule for the Period January 6, 2015 through January 20, 2015:

- January 06 Regular Meeting (Dispense with Meeting)
- January 20 Regular Meeting



## EXHIBIT 'L'



### AGENDA OF A SPECIAL MEETING

**CITY COUNCIL OF THE CITY OF NATIONAL CITY  
AND  
SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT  
COMMISSION AS THE NATIONAL CITY REDEVELOPMENT  
AGENCY**

**Main Conference Room  
Civic Center  
1243 National City Boulevard  
National City, California**

**Special Meeting – Tuesday, December 16, 2014 – 5:00 p.m.**

#### ROLL CALL

#### CLOSED SESSION

##### CITY COUNCIL

1. Conference with Legal Counsel – Anticipated Litigation  
Initiation of Litigation Pursuant to Government Code Section 54956.9(c)  
*Robertson v. San Diego Association of Governments*  
SD Superior Court Case No. 37-2013-00051297-CU-WM-CTL  
One Potential Case
2. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*Community Youth Athletic Center v. City of National City, CDC, et al.*  
SD Superior Court Case No. 37-2007-00076404-CU-EI-CTL  
Court of Appeal Case No. D060001

##### SUCCESSOR AGENCY

3. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*Community Youth Athletic Center v. City of National City, CDC, et al.*  
SD Superior Court Case No. 37-2007-00076404-CU-EI-CTL  
Court of Appeal Case No. D060001

#### ADJOURNMENT

Next Regular City Council Meeting – Tuesday, December 16, 2014, 6:00 p.m., Council Chambers, Civic Center

The following page(s) contain the backup material for Agenda Item: Disclosure of property interest located within Redevelopment Project Area; Councilmember Mendivil (City Attorney)

**SUCCESSOR AGENCY TO  
THE COMMUNITY DEVELOPMENT COMMISSION  
AS THE NATIONAL CITY REDEVELOPMENT AGENCY  
AGENDA STATEMENT**

**MEETING DATE:** January 20, 2015

**AGENDA ITEM NO.** |

**ITEM TITLE:**

Disclosure of property interest located within Redevelopment Project Area;  
Councilmember Mendivil

**PREPARED BY:** Claudia Gacitua Silva

**DEPARTMENT:**  City Attorney

**PHONE:** 336-4222

**APPROVED BY:** 

**EXPLANATION:**

Please see attached staff report.

**FINANCIAL STATEMENT:**

**ACCOUNT NO.**

N/A

**APPROVED:** \_\_\_\_\_ **Finance**

**APPROVED:** \_\_\_\_\_ **MIS**

**ENVIRONMENTAL REVIEW:**

N/A

**ORDINANCE:** **INTRODUCTION:** ☐ **FINAL ADOPTION:** ☐

**STAFF RECOMMENDATION:**

Enter disclosure on the minutes

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

Memorandum from Councilmember Mendivil  
Memorandum from City Attorney

Mayor  
Ron Morrison

Council Members  
Jerry Cano  
Alejandra Sotelo-Solis  
Mona Rios  
Albert Mendivil



City Attorney  
Claudia Gacitua Silva  
Senior Assistant City Attorney  
Elisa Cusato  
Deputy City Attorney  
Jennifer Knight

## MEMORANDUM

TO: City Manager  
DATE: January 6, 2015

FROM: City Attorney

SUBJECT: Disclosure of Property Interest Located Within Redevelopment Project Area;  
Councilmember Albert Mendivil

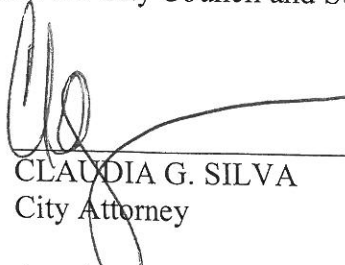
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## BACKGROUND

Attached is a Disclosure of Property Interest Located within Redevelopment Project Area signed by Councilmember Albert Mendivil. Section 33130 of the Health and Safety Code (the Community Redevelopment Law) requires that such a statement be entered on the minutes of the redevelopment agency (now the Successor Agency) and of the legislative body (the City Council). The requirements of Section 33130 are in addition to the disclosure requirements of the Political Reform Act.

## RECOMMENDED ACTION

It is requested that this disclosure be entered on the minutes of the City Council and Successor Agency at their upcoming meetings of January 20, 2015.

  
\_\_\_\_\_  
CLAUDIA G. SILVA  
City Attorney  
Attachment



## MEMORANDUM

TO: City Manager

DATE: January 6, 2015

FROM: Councilmember Albert Mendivil

SUBJECT: Disclosure of Property Interest Located within Redevelopment Project Area

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Pursuant to Section 33130 of the Health and Safety Code, please enter into the minutes of the upcoming January 20, 2015 City Council meeting the fact that I own or have direct or indirect financial interests in the following property located within the National City Redevelopment Project Area:

1129 East 23<sup>rd</sup> Street  
National City, CA 91950

and

2240 L Avenue  
National City, CA 91950

Albert Mendivil  
Councilmember

The following page(s) contain the backup material for Agenda Item: Successor Agency Warrant Register #21 for the period of 11/12/14 through 11/18/14 in the amount of \$0.00. (Finance)

**SUCCESSOR AGENCY TO  
THE COMMUNITY DEVELOPMENT COMMISSION  
AS THE NATIONAL CITY REDEVELOPMENT AGENCY  
AGENDA STATEMENT**

**MEETING DATE:** January 20, 2015

**AGENDA ITEM NO.** |

**ITEM TITLE:**

Successor Agency Warrant Register #21 for the period of 11/12/14 through 11/18/14 in the amount of \$0.00. (Finance)

**PREPARED BY:** K. Apalategui  
**PHONE:** 619-336-4572

**DEPARTMENT:** Finance

**APPROVED BY:** 

**EXPLANATION:**

Pursuant to ABX1 26, all redevelopment agencies in the State of California were dissolved as of February 1, 2012. Upon dissolution of the City of National City's Redevelopment Agency, the City assumed the role of Successor Agency to the Community Development Commission as the National City Redevelopment Agency ("Successor Agency").

In order to streamline the payment process, the City pays all expenses of the Successor Agency. The Successor Agency then reimburses the City.

No Successor Agency Warrants issued for the period of 11/12/14 – 11/18/2014.

**FINANCIAL STATEMENT:**

**ACCOUNT NO.**

Reimbursement total \$0.00.

**APPROVED:**  Finance  
**APPROVED:** \_\_\_\_\_ MIS

**ENVIRONMENTAL REVIEW:**

This is not a project and, therefore, not subject to environmental review.

**ORDINANCE:** ☐ **INTRODUCTION:** ☐ **FINAL ADOPTION:** ☐

**STAFF RECOMMENDATION:**

Ratification of reimbursement in the amount of \$0.00.

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

Successor Agency Warrant Register #21



**SUCCESSOR AGENCY  
WARRANT REGISTER #21  
11/18/2014**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
	NO CHARGES TO SUCCESSOR AGENCY FOR THE WEEK OF 11/12/14 - 11/18/2014			
			A/P Total	\$ -
		GRAND TOTAL		\$ -



The following page(s) contain the backup material for Agenda Item: Successor Agency Warrant Register #22 for the period of 11/19/14 through 11/25/14 in the amount of \$14,957,854.40. (Finance)

**SUCCESSOR AGENCY TO  
THE COMMUNITY DEVELOPMENT COMMISSION  
AS THE NATIONAL CITY REDEVELOPMENT AGENCY  
AGENDA STATEMENT**

**MEETING DATE:** January 20, 2015

**AGENDA ITEM NO.** |

**ITEM TITLE:**

Successor Agency Warrant Register #22 for the period of 11/19/14 through 11/25/14 in the amount of \$14,957,854.40. (Finance)

**PREPARED BY:** K. Apalategui  
**PHONE:** 619-336-4572

**DEPARTMENT:** Finance

**APPROVED BY:** 

**EXPLANATION:**

Pursuant to ABX1 26, all redevelopment agencies in the State of California were dissolved as of February 1, 2012. Upon dissolution of the City of National City's Redevelopment Agency, the City assumed the role of Successor Agency to the Community Development Commission as the National City Redevelopment Agency ("Successor Agency").

In order to streamline the payment process, the City pays all expenses of the Successor Agency. The Successor Agency then reimburses the City.

Attached is a detailed listing of all expenses totaling \$14,957,854.40 reimbursed by the Successor Agency for the period. Staff requests approval of reimbursement of the Successor Agency expenses.

**FINANCIAL STATEMENT:**

**APPROVED:**  **Finance**

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_ **MIS**

Reimbursement total \$14,957,854.40

**ENVIRONMENTAL REVIEW:**

This is not a project and, therefore, not subject to environmental review.

**ORDINANCE:** ☐ **INTRODUCTION:** ☐ **FINAL ADOPTION:** ☐

**STAFF RECOMMENDATION:**

Ratification of reimbursement in the amount of \$14,957,854.40

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

Successor Agency Warrant Register #22



**SUCCESSOR AGENCY  
WARRANT REGISTER #22  
11/25/2014**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
SWEETWATER UNION HS DISTRICT	SPECIAL TAXES FOR CENTRO UNIT	315184	11/25/14	746.00
A/P Total				<u>\$ 746.00</u>
 <u>WIRES</u>				
OLD REPUBLIC TITLE COMPANY	PARADISE CREEK HOUSING PARTNERS	802571	11/19/14	14,957,108.40
GRAND TOTAL				<u>\$ 14,957,854.40</u>

The following page(s) contain the backup material for Agenda Item: Successor Agency Warrant Register #23 for the period of 11/26/14 through 12/02/14 in the amount of \$19,809.21. (Finance)

**SUCCESSOR AGENCY TO  
THE COMMUNITY DEVELOPMENT COMMISSION  
AS THE NATIONAL CITY REDEVELOPMENT AGENCY  
AGENDA STATEMENT**

**MEETING DATE:** January 20, 2015

**AGENDA ITEM NO.**  

**ITEM TITLE:**

Successor Agency Warrant Register #23 for the period of 11/26/14 through 12/02/14 in the amount of \$19,809.21. (Finance)

**PREPARED BY:** K. Apalategui  
**PHONE:** 619-336-4572

**DEPARTMENT:** Finance

**APPROVED BY:** 

**EXPLANATION:**

Pursuant to ABX1 26, all redevelopment agencies in the State of California were dissolved as of February 1, 2012. Upon dissolution of the City of National City's Redevelopment Agency, the City assumed the role of Successor Agency to the Community Development Commission as the National City Redevelopment Agency ("Successor Agency").

In order to streamline the payment process, the City pays all expenses of the Successor Agency. The Successor Agency then reimburses the City.

Attached is a detailed listing of all expenses totaling \$19,809.21 reimbursed by the Successor Agency for the period. Staff requests approval of reimbursement of the Successor Agency expenses.

**FINANCIAL STATEMENT:**

**ACCOUNT NO.**

Reimbursement total \$19,809.21

**APPROVED:** 

Finance

**APPROVED:** \_\_\_\_\_

MIS

**ENVIRONMENTAL REVIEW:**

This is not a project and, therefore, not subject to environmental review.

**ORDINANCE:** ☐ **INTRODUCTION:** ☐ **FINAL ADOPTION:** ☐

**STAFF RECOMMENDATION:**

Ratification of reimbursement in the amount of \$19,809.21

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

Successor Agency Warrant Register #23



**SUCCESSOR AGENCY  
WARRANT REGISTER #23  
12/2/2014**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
CHRISTENSEN & SPATH LLP	LEGAL / WESTSIDE TOD	315309	12/2/14	8,662.50
LAW OFFICES OF EDWARD Z KOTKIN	LEGAL / ASSIGNMENT AND ASSUMPTION	315310	12/2/14	2,281.18
MAZZARELLA LORENZANA LLP	LEGAL / ROSENOW, SPEVACEK GROUP / S A	315311	12/2/14	6,305.76
MEYERS NAVE	LEGAL / SANDOVAL / S A	315312	12/2/14	1,465.00
NBS	LANDSCAPE MAINTENANCE DISTRICT	315313	12/2/14	842.58
SDG&E	GAS AND ELECTRIC UTILITIES SERVICES	315314	12/2/14	229.63
SWEETWATER AUTHORITY	WATER UTILITES	315315	12/2/14	22.56

**A/P Total \$ 19,809.21**

**GRAND TOTAL \$ 19,809.21**

The following page(s) contain the backup material for Agenda Item: Successor Agency Warrant Register #24 for the period of 12/03/14 through 12/09/14 in the amount of \$0.00. (Finance)

**SUCCESSOR AGENCY TO  
THE COMMUNITY DEVELOPMENT COMMISSION  
AS THE NATIONAL CITY REDEVELOPMENT AGENCY  
AGENDA STATEMENT**

**MEETING DATE:** January 20, 2015

**AGENDA ITEM NO.**  

**ITEM TITLE:**

Successor Agency Warrant Register #24 for the period of 12/03/14 through 12/09/14 in the amount of \$0.00. (Finance)

**PREPARED BY:** K. Apalategui  
**PHONE:** 619-336-4572

**DEPARTMENT:** Finance

**APPROVED BY:** 

**EXPLANATION:**

Pursuant to ABX1 26, all redevelopment agencies in the State of California were dissolved as of February 1, 2012. Upon dissolution of the City of National City's Redevelopment Agency, the City assumed the role of Successor Agency to the Community Development Commission as the National City Redevelopment Agency ("Successor Agency").

In order to streamline the payment process, the City pays all expenses of the Successor Agency. The Successor Agency then reimburses the City.

No Successor Agency Warrants issued for the period of 12/03/14 – 12/09/2014.

**FINANCIAL STATEMENT:**

**ACCOUNT NO.**

Reimbursement total \$0.00.

**APPROVED:** 

**Finance**

**APPROVED:** \_\_\_\_\_

**MIS**

**ENVIRONMENTAL REVIEW:**

This is not a project and, therefore, not subject to environmental review.

**ORDINANCE:** **INTRODUCTION:** ☐ **FINAL ADOPTION:** ☐

**STAFF RECOMMENDATION:**

Ratification of reimbursement in the amount of \$0.00.

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

Successor Agency Warrant Register #24





**SUCCESSOR AGENCY  
WARRANT REGISTER #24  
12/9/2014**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
	NO CHARGES TO SUCCESSOR AGENCY FOR THE WEEK OF 12/03/14 - 12/09/2014			
			A/P Total	\$ -
		GRAND TOTAL		\$ -

The following page(s) contain the backup material for Agenda Item: Successor Agency Warrant Register #25 for the period of 12/10/14 through 12/16/14 in the amount of \$187,075.09. (Finance)

**SUCCESSOR AGENCY TO  
THE COMMUNITY DEVELOPMENT COMMISSION  
AS THE NATIONAL CITY REDEVELOPMENT AGENCY  
AGENDA STATEMENT**

**MEETING DATE:** January 20, 2015

**AGENDA ITEM NO. |**

**ITEM TITLE:**

Successor Agency Warrant Register #25 for the period of 12/10/14 through 12/16/14 in the amount of \$187,075.09. (Finance)

**PREPARED BY:** K. Apalategui  
**PHONE:** 619-336-4572

**DEPARTMENT:** Finance

**APPROVED BY:** 

**EXPLANATION:**

Pursuant to ABX1 26, all redevelopment agencies in the State of California were dissolved as of February 1, 2012. Upon dissolution of the City of National City's Redevelopment Agency, the City assumed the role of Successor Agency to the Community Development Commission as the National City Redevelopment Agency ("Successor Agency").

In order to streamline the payment process, the City pays all expenses of the Successor Agency. The Successor Agency then reimburses the City.

Attached is a detailed listing of all expenses totaling \$187,075.09 reimbursed by the Successor Agency for the period. Staff requests approval of reimbursement of the Successor Agency expenses.

**FINANCIAL STATEMENT:**

**APPROVED:**  Finance

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_ MIS

Reimbursement total \$187,075.09

**ENVIRONMENTAL REVIEW:**

This is not a project and, therefore, not subject to environmental review.

**ORDINANCE:** ☐ **INTRODUCTION:** ☐ **FINAL ADOPTION:** ☐

**STAFF RECOMMENDATION:**

Ratification of reimbursement in the amount of \$187,075.09

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

Successor Agency Warrant Register #25



**SUCCESSOR AGENCY  
WARRANT REGISTER #25  
12/16/2014**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
CHRISTENSEN & SPATH LLP	LEGAL SERVICES / S A	315390	12/16/14	13,020.00
KANE BALLMER & BERKMAN	LEGAL SERVICES / S A	315391	12/16/14	45.00
MAZZARELLA LORENZANA LLP	LEGAL SERVICES TO PURSUE INDEMNITY	315392	12/16/14	18,678.56
OPPER & VARCO LLP	LEGAL SERVICES / S A	315393	12/16/14	7,984.67
POWER PLUS	EQUIPMENT RENTAL (POWER POLES)	315394	12/16/14	345.00
POWER PLUS	EQUIPMENT RENTAL (POWER POLES)	315395	12/16/14	195.00
BEARD, P	TESTIMONY PREPARATION / S A	315409	12/16/14	566.67
BEST BEST & KRIEGER ATTNY LAW	LEGAL / COMMUNITY YOUTH ATHLETIC CENTER	315410	12/16/14	141,980.21
OPPER & VARCO LLP	LEGAL / WITOD	315411	12/16/14	3,380.00
SWEETWATER AUTHORITY	WATER UTILITES / S A	315412	12/16/14	879.98

**A/P Total \$ 187,075.09**

**GRAND TOTAL \$ 187,075.09**